



*HED BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY JANUARY 15, 2024
MEETING WILL BE VIA IN PERSON WITH ZOOM OPTION AND COMMENCE
AT 04:00 PM IN THE HARDWICK MEMORIAL BUILDING*

***REMINDER – THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0400 PM
 - Approval/Modification of Agenda
 - Approval of Prior Meeting Minutes
 - Public Comment
- Board Discussion on “interest contribution” on YB Project with Eli Emerson/Steve Farman
 - 2024 Power Budget – with Heather D’Arcy – VPPSA Senior Power Analyst
 - Board Discussion/Approval of filing a 2% Rate Increase with the PUC
 - GM Report
 - Financial Statements
 - Draft HED 2024 Budget
 - Borrowing/Loan Update – Beth
 - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.
Topic: HARDWICK ELECTRIC DEPARTMENT's Personal Meeting Room

Join Zoom Meeting
<https://us02web.zoom.us/j/7222356265>

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